

## REGULAR MEETING

**PRESENT:** Chair Jackson, Commissioners McConnell, Schools, Scherbarth, and Donahue.

**ABSENT:** Commissioners Kielbaso and Bagdasarian

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner and Andrew Bisaha, P.E., Project Manager

### OTHERS

**PRESENT:** None

#### 1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 6:00 p.m.

#### 2. APPROVAL OF THE REGULAR MEETING AGENDA

Motion by Commissioner Scherbarth to approve the regular meeting agenda. Supported by Commissioner Schools. Approved 5-0.

#### 3. REVIEW AND APPROVAL OF THE APRIL 21, 2010 WORK SESSION AND REGULAR MEETING MINUTES:

Motion by Commissioner Scherbarth to approve the minutes as submitted. Supported by Commissioner Schools. Approved 5-0.

#### 4. CHAIR'S REPORT

No report.

#### 5. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown noted:

- Bike to work weeks and day.
- Lawn fertilizer education with the Lake Lansing Watershed Advisory Committee.
- Two Ball State students completing the pathway study over the summer.

#### 6. PUBLIC REMARKS

None.

#### 7. OTHER BUSINESS

- WUP #10-05 (Meridian Township) - Okemos Road pathway.

Staff summarized the project. Questions from the Commissioners with answers provided

by staff on topics including fill and cut amounts; timing of mitigation plan submittal; consultant review of its own plans. Motion by Commission McConnell to support approval of the permit including the conditions provided by the Environmental Consultant; with the recommendation that mitigation plans be provided with the proposal and whenever possible the Township engage an independent consultant for design of the wetland mitigation to avoid the appearance of a conflict of interest in design/review. Supported by Commissioner Scherbarth. Approved 5-0.

- WUP #10-06 (Meridian Township) – Herron Acres sanitary sewer.

Staff summarized the project. Questions from the Commissioners with answers provided by staff on topics including use of gravity sewer versus forced pressure; future cost to the homeowners; lack of a seeding/planting plan or recommendation. Motion by Commissioner McConnell to support approval of the with the Environmental Consultant's conditions, with the recommendation that a seeding plan be submitted for review and approval prior to work starting on the project. Supported by Commissioner Scherbarth. Approved 5-0.

**8. STUDY GROUPS/LIAISON REPORTS**

Commissioner McConnell summarized the meeting held with two students from Ball State University on May 14 regarding their summer practicum to complete the pathway analysis of the Township.

**9. PUBLIC REMARKS**

None

**10. ADJOURNMENT**

Motion by Commissioner McConnell to adjourn the Regular Meeting. Supported by Commissioner School. Approved 5-0. Meeting adjourned at 8:00 p.m.